

**CITY OF MILPITAS
APPROVED**

PLANNING COMMISSION MINUTES

October 11, 2006

- I.
PLEDGE OF
ALLEGIANCE**
- Chair Williams called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.
- II.
ROLL CALL**
- Present: Ali-Santosa, Ciardella, Galang, Mandal, and Williams
Absent: Azevedo and Tabladillo
Staff: Andrade, Carrington, Lowe and Williams
- III.
PUBLIC FORUM**
- Chair Williams invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendaize the matter for a future meeting.
- Frank DeSmidt, Chamber of Commerce, announced that the Good Morning Milpitas scheduled for this Friday, October 13th with speaker Dr. Karl Black and has been canceled due to a family emergency and will be rescheduled. Also, the Candidates Forum will be held on Thursday, October 19th for the Council and Mayoral candidates in the Milpitas City Hall Council Chambers.
- IV.
APPROVAL OF MINUTES
September 27, 2006**
- Chair Williams called for approval of the minutes of the Planning Commission meeting of September 27, 2006.
- Commissioner Ali-Santosa requested that staff revise the following paragraph on page 2 of the minutes:
- Commissioner Ali-Santosa said he received an e-mail from Rob Means addressed to the Planning Commission and Tom Williams stating that Mr. Means supports the applicant and would like the Planning Commission to support the project. He asked staff to put the e-mail on file.*
- Motion** to approve the September 27, 2006 minutes as modified by Commissioner Ali-Santosa.
- M/S: Mandal/Ciardella
- AYES: 5
- NOES: 0
- V.
ANNOUNCEMENTS**
- Staff had no announcements.
- VI.
CONFLICT
OF INTEREST**
- Chair Williams asked if the Commission has any personal or financial conflict of interest on tonight's agenda.
- There were no Commissioners that identified a conflict of interest.

**VII.
APPROVAL OF
AGENDA**

Chair Williams called for approval of the agenda.

Staff has no changes to the agenda.

Motion to approve the agenda.

M/S: Ali-Santosa/Ciardella

AYES: 5

NOES: 0

**VIII.
CONSENT CALENDAR
None**

Chair Williams asked whether staff, the Commission, or anyone in the audience wished to remove or add any items to the consent calendar.

Staff had no changes to the consent calendar.

Commissioner Mandal requested to add Item No. 1 ("S" Zone Approval Amendment No. SA2006-40 and Use Permit Amendment No. UA2006-8) to the consent calendar.

Motion to add Item No. 1 to the consent calendar.

M/S: Mandal/Ali-Santosa

AYES: 5

NOES: 0

Chair Williams opened the public hearing on Consent Item No. 1.

There were no speakers from the audience.

Motion to close the public hearing.

M/S: Galang/Mandal

AYES: 5

NOES: 0

Motion to approve the consent calendar with conditions as recommended by staff.

M/S: Ali-Santosa/Mandal

AYES: 5

NOES: 0

- 1. "S" ZONE APPROVAL AMENDMENT NO. SA2006-40 AND USE PERMIT AMENDMENT NO. UA2006-8:** A request to increase the number of outdoor seats from 20 to 32 with associated 4-seat outdoor waiting area within a 457 square foot outdoor dining area enclosed with a 42-inch high wall for Giorgio's Restaurant located at 643 E. Calaveras Boulevard in the Town Center Shopping Center.
(Recommendation: Approve with Conditions)

IX.
ADJOURNMENT

The meeting was adjourned at 7:08 p.m. to the next regular meeting of October 25, 2006.

Respectfully Submitted,

Tom Williams
Planning and Neighborhood Services
Director

Veronica Bejines
Recording Secretary

APPROVED
October 11, 2006